



# MEETING MINUTES for JIC Executive Meeting

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## Virtual Meeting

Wednesday 13 January 2021

from 21.00 CET to 22.30 CET (90 minutes in total)

ZOOM Meeting: <https://gs1go.zoom.us/j/94311037741?pwd=NU9FSmY1RzFDcWRRVXBNRWVlcXAzQT09>

International numbers available: <https://gs1go.zoom.us/u/kclyNmDExe>

Meeting ID: 943 1103 7741

Password: 677195

Ulrike Kreysa, Chair | Christian Hay, Secretariat

**1. Welcome, roll call, apologies ..... UKR**

The JIC welcomed Marjorie Rallins, the new Executive Director at LOINC.

**2. Minutes from previous meeting [MINUTES\_JIC\_Exec\_20201217] ..... UKR**

Approve: WHA seconded by RST

**3. Agenda approval, requests for other/new business ..... UKR**

Approved: SKA seconded by MGL

**4. JIC communication ..... all**

PNE presents the letter from the Chair, to be sent the following week (January 18). No opposition – the letter is approved. To be distributed to the respective members of SDOs, plus to regulators, vendors.

Social media activities to be initiated at the time of distribution. Unplanned press questions will be raised to Ulrike, and we should be prepared to such questions (good point for an addition on our website).

JIC open Forum will be promoted separately. Should as well be visible as a “save the date” on our website.

Twice repeated – 7.00 am CET, 5.00 pm CET. The recording will be made available on the JIC website Christian will send invitation to book time in calendars.

To provide an overview of the 4 white paper cases. 5 sections in total: intro+ 4 topics, 10 minutes each max, Q&A at the end).

Subject	Morning (7.00 am CET)	Afternoon (5.00 pm CET)
Introduction	UKR	MNU
COVID-19 case	JMI	LOINC & JOW to decide
IPS	RST & CCH	RHA & SKA
IDMP	CHA	CHA to decide with CCH
Genomics	EKE checks for a Korean speaker with BKI	EKE checks with BKI

CHA to ask DICOM for their contribution.

Backup plan: dispose of pre-records; the webinar will run live as the preferred solution. Presenters will use common JIC background.

Meeting with Austrian colleagues (local JIC), at ~3.00 pm CET (or a later time if that is convenient to them). All JIC Executive council invited to participate. Austrian colleagues define their participation and propose discussion topic.

**5. Planning next JIC Chair ..... UKR**

According the membership enrollment, DICOM would be next; another organization may be asked of DICOM would not be able committing for the next term (term is 2 years, starting February 2022). Ulrike to send e-mail to DICOM.

Subject to be discussed again at our next meeting.

**6. Update on pending business ..... CHA**

ONC – GDHP: although some reminder emails, we do not received responses for the expected follow-up meeting. ONC may experience changes in the leadership, which slows down their responsiveness.

**7. Draft letter to WHO ..... UKR**

Final draft approved without opposition. It does not invite WHO to become JIC member, which several members consider as a possible difficult objective. Final letter will be sent immediately to meet the current momentum. One of the Executive council member may send a private copy to Dr Garrett Mehl, who is in charge of digital health under the lead of Bernardo Mariano Junior (see our press release for the white paper). If appropriate also other WHO contacts can be informed.

**8. Collaboration between JIC and other standard related organisations..... all**

This topic is tabled to our next meeting.

**9. Report on xSDO collaboration ..... MNU**

This topic is tabled to our next meeting.

**10. Role/Responsibilities of SDO ..... SAB**

This topic is tabled to our next meeting.

**11. Guideline on rapid standard development ..... CHA**

This topic is tabled to our next meeting.

**12. Any other business ..... all**

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**13. Next meeting and Adjournment**

Next meeting on February 11<sup>th</sup>, same time.

Following the doodle poll, the meetings for 2021 are planed as follows (no f2f meeting planed at this time):

- Thursday 18 March 2021
- Thursday 22 April 2021
- Thursday 20 Mai 2021
- Thursday 24 June 2021
- Thursday 26 August 2021
- Thursday 9 September 2021
- Thursday 21 October 2021
- Thursday 18 November 2021
- Thursday 9 December 2021

Meeting invitations follow shortly as place holder.

## Attendee List

FNAME	LNAME	INIT	E-Mail	ENTITY	22.01.20	7.4.20	03.06.20	24.6.20	22.7.20	27.8.20	8.10.20	12.11.20	17.12.20
John	Owen	JOW	jowen@cdisc.org	CDISC	Y								
David	Bobbitt	DBO	dbobbitt@cdisc.org	CDISC									
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC	Y								
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y								
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251									
Stephen	Kay	SKA	hi_standards@gmail.com	CEN/TC251	Y								
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CAN ON	DICOM									
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM									
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM	Y								
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y								
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1	Y								
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y								
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y								
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International	A								
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y								
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y								
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y								
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International									
Lori	Fourquet	LFO	lori.fourquet@sbcglobal.net	IHE International									
Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	Y								
Don	Newsham	DNE	don@newsham.co	ISO/TC215									
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215									
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215									
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y								
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	A								
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y								
Marjorie	Rallins	MRA	mrallins@regenrief.org	LOINC									
Swapna	Abhyankar	SAB	sabhyank@regenrief.org	LOINC	Y								
April	Lackey	ALA	afackey@regenrief.org	LOINC	Y								
Bron	Kisler	BKI	bronkisler@me.com	Observer									
Gary	Dickenson	GDI	gary.dickinson@ehr- standards.com	Observer	Y								
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y								
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)	Y								
Kelly	Kuru	KKU	kku@snomed.org	Guest (SNOMED)									